

NORTH PARK PLANNING COMMITTEE

northparkplanning.org

AD HOC ELECTION SUBCOMMITTEE MEETING AGENDA:
Tuesday, April 12, 2022 – 6:00 p.m.

Zoom Meeting Link: <https://us06web.zoom.us/j/87942469738>

I. Parliamentary Items

- A. Call to Order (6:00pm)
- B. Modifications & Adoption of the Agenda
- C. Approval of Previous Minutes
- D. Announcements
- E. Chair's report

II. Non-Agenda Public Comment (2 minutes each)

III. Action Items: 2022 Election Challenge

- A. **Tabled from Mar. 21: Challenge Item 3: Bylaws Violation, Online Voter Registration** (*Includes supplemental information provided by maker of challenge*)
- B. **Rebuttal to Subcommittee Decision on Challenge item 10: Conflict of Interest, Election Subcommittee: participation of individual connected to slate of candidates** (*incorrectly identified in rebuttal materials as item 9*)
- C. **2022 Election Challenge: Review and Revise Draft Resolution Report**
Per NPPC Bylaws V.C.15 (excerpted)
If there is substance to the challenge, the Election Subcommittee should identify, with input from the planning group's officers, the appropriate resolution. The resolution should be placed on the April agenda for a majority vote of the voting members of the planning group.

IV. Adjournment (8:00pm)

For additional information please contact info@northparkplanning.org